

**AKSHIKA KAILASH AGARWAL**

C-20, Aryaman Bungalows, Near Thaltej Shilaj Crossing, Opposite Anand Niketan School,  
Thaltej, Ahmedabad-380059

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Date: 05.01.2024

To,  
The Manager Listing,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir/Madam,

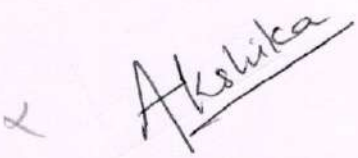
**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 29(2) read with regulation 29(3) of SEBI (SAST) Regulations 2011, Pleased find enclosed herewith the necessary information in prescribed format under the said regulations pertaining to transfer of 3,20,000 (2.17%) equity shares of the company by way of inter-se transfer of gift deed of AKSHIKA KAILASH AGARWAL.

Kindly find the same in order and take in your record.

Thanking you,

Yours Faithfully

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**AKSHIKA KAILASH AGARWAL**  
Seller Promoter

CC to:

**M/s. ANJANI SYNTHETICS LIMITED**

CIN: L11711GJ1984PLC007048

221(Maliya), New Cloth Market,

O/s. Raipur Gate, Ahmedabad-380002

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ANJANI SYNTHETICS LIMITED		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	AKSHIKA KAILASH AGARWAL		
Whether the Seller belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	3,20,000	2.17%	2.17%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	3,20,000	2.17%	2.17%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	3,20,000	2.17%	2.17%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	3,20,000	2.17%	2.17%



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	OFF MARKET (Inter-se Transfer)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	SALE:- 3,20,000 EQUITY SHARES ON 05.01.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	14750000 EQUITY SHARES of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	14750000 EQUITY SHARES of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	14750000 EQUITY SHARES of Rs. 10/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement and Regulation 31 of SEBI (LODR) Regulation 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Seller



**AKSHIKA KAILASH AGARWAL**  
Seller Promoter

Place: Ahmedabad  
Date:05.01.2024

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